

## BOARD OF DIRECTORS

### BOARD OFFICERS

**Suzanne Basalla**, *Representative Director*  
President and CEO, U.S.-Japan Council

**Royanne K. Doi**, *Representative Director*  
Corporate Governance Specialist

**Ryuichi Katayama**, *Internal Auditor*

### BOARD MEMBERS

**Stan Koyanagi**  
Member of the Board of Directors, Managing Executive Officer, Global General Counsel,  
ORIX Corporation

**Gary Moriwaki**  
Partner, Windels Marx Lane & Mittendorf, LLP

**Takashi Ohde**  
Instructor, Department of Intercultural Communication, Gakushuin Women's College

**Jenifer Rogers**  
General Counsel Asia, Asurion Japan Holdings G.K.

**Miyuki Tani**, *Executive Director*  
Morgan Stanley Capital K.K.

## BOARD OF COUNCILORS

### BOARD OFFICERS

**Kathy Matsui**, *Chair*  
Vice-Chair & Chief Strategist, Goldman Sachs Japan Co., Ltd.

### BOARD MEMBERS

**Daniel Fujii**  
President & CEO, Trust Capital Co., Ltd.

**William Ireton**  
Head of Production (Japan), Sony Pictures International Productions

**Merle Aiko Okawara**  
Chairman, DELSOLE Corporation

**Henry Seiichi Takata**  
Representative Director, Syn Tech Japan Co., Ltd.